

**CITY OF HARRAH
REGULAR MEETING
DECEMBER 16, 2019**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, December 16, 2019 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute & Invocation.

At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Kim Bishop, Councilor Tom Barron, and Councilor Duane Patterson. Absent: Councilor Cass Smith. Others present: City Manager Clayton Lucas and City Attorney Robert Thompson. Mayor Fryar led the flag salute and City Attorney Robert Thompson gave the invocation.

Approval of Consent agenda:

- a. Minutes from the [2019.11.07](#) Special Meeting.
- b. Harrah Senior Monthly [Report](#).
- c. Treasurer's Report for November: [Sales and Use Tax](#), etc. and [Franchise Tax](#).
- d. Approve payment to TIF \$10,416.23.

Motion by Councilor Patterson to accept and approve the consent agenda. Second by Councilor Barron. Motion carried.

**Aye: Patterson, Barron, Bishop, and Fryar.
Nay: None.**

Discussion and possible action regarding items removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Discussion and possible action on Resolution [12162019CC](#) Notice of Election.

Motion by Councilor Patterson to approve Resolution No. 12162019 Notice of Election. Second by Vice-Mayor Bishop. Motion carried.

**Aye: Patterson, Bishop, Barron, and Fryar.
Nay: None.**

- b. Discussion and possible action to re-new contract with Blue Cross Blue Shield.

Motion by Councilor Barron to re-new contract with Blue Cross Blue Shield changing to the Avantage Plan #3 & 4. Second by Vice-Mayor Bishop. Motion carried.

**Aye: Barron, Bishop, Patterson, and Fryar.
Nay: None.**

- c. Discussion and possible action to adopt/deny [Ordinance No. 2019-12](#) re-zoning property at 19001 NE 23rd St at the recommendation of the Planning Commission.

No action taken by council on Item 4C. Planning Commission denied the request.

- d. Discussion and possible action to approve emergency clause for Ordinance No. 2019-12.

No action on Item 4D.

- e. Discussion and possible action to adopt/deny [Ordinance No. 2019-13](#) re-zoning property at NE 23rd St.(west side of Martin Insurance) at the recommendation of the Planning Commission.

Motion by Councilor Barron to adopt Ordinance No. 2019-13 re-zoning property at NE 23rd St. (west side of Martin Insurance) from PUD to R2-B at the recommendation of the Planning Commission. Second by Vice-Mayor Bishop. Motion carried.

Aye: Barron, Bishop, and Fryar.

Nay: Patterson.

- f. Discussion and possible action to approve emergency clause for Ordinance No. 2019-13.

Motion by Vice-Mayor Bishop to approve the emergency clause for Ordinance No. 2019-13. Second by Councilor Barron. Motion carried.

Aye: Bishop, Barron, Patterson, and Fryar.

Nay: None.

- g. Discussion and possible action to adopt Ordinance No. 2019-14 amending the OkMRF Retirement Plan for city employees.

Motion by Councilor Barron to adopt Ordinance No. 2019-14 amending language in the OkMRF Retirement Plan for city employees. Second by Councilor Patterson. Motion carried.

Aye: Barron, Patterson, Bishop, and Fryar.

Nay: None.

- h. Discussion and possible action to approve emergency clause for Ordinance No. 2019-14.

Motion by Councilor Patterson to approve emergency clause for Ordinance No. 2019-14. Second by Vice-Mayor Bishop. Motion carried.

Aye: Patterson, Bishop, Barron, and Fryar.

Nay: None.

- i. Discussion and possible action to approve [Resolution No. 12162019CC2](#) accepting grant from Justice Assistance Grant (JAG) Local Law Enforcement.

Motion by Councilor Patterson to approve Resolution No. 12162019CC2 accepting grant from Justice Assistance Grant (JAG) Local Law Enforcement. Second by Vice-

Mayor Bishop. Motion carried.

Aye: Patterson, Bishop, Barron, and Fryar.

Nay: None.

- j. Discussion and possible action to approve [Resolution No. 12162019CC3](#) regarding Bridge Inspection Compliance.

Motion by Councilor Patterson to approve Resolution No. 12162019CC3 regarding Bridge Inspection Compliance. The city will chose option #3 and go with the same company as the County (Consur). Second by Vice-Mayor Bishop. Motion carried.

Aye: Patterson, Bishop, Barron, and Fryar.

Nay: None.

- k. Discussion and possible action on recommendation to the council that the ACOG REAP Grant Project is complete and ready for council approval.

Motion by Vice-Mayor Bishop to acknowledge that the council declares the ACOG REAP Grant Project for the paver as complete. Second by Councilor Patterson. Motion carried.

Aye: Bishop, Patterson, Barron, and Fryar.

Nay: None.

- l. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec 307(B)(10) for the purpose of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice business to locate within the City of Harrah because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the business including discussion and possible approval of real estate purchase.
- m. **Executive Session: Discussion and possible action** on request under the provision of: 25 O.S. Sec. 307(B)(3) & (4) to initiate action to acquire real estate either by negotiation or condemnation.
- n. **Executive Session: Discussion and possible action** on personnel review of the City Judge under Provision 25 O.S. Sec. 307(B)(2).

Motion by Councilor Barron to enter into executive session for Items L, M, and N. Second by Councilor Patterson. Motion carried.

Aye: Barron, Patterson, Bishop, and Fryar.

Nay: None.

The Council entered into executive session at 8:10 p.m. and reconvened at 9:00 p.m.

- o. Any action necessary following the executive session.

Motion by Councilor Patterson to direct staff to proceed as directed in executive session. Second by Councilor Barron. Motion carried.

Aye: Patterson, Barron, Bishop, and Fryar.

Nay: None.

Comments:City Manager Report, Misc. Correspondence, Claims Report

City Council members

Vice-Mayor Bishop: **Thanked Police and Fire for invitation to Christmas Parties, the Police for traffic on 10th for school traffic, and the Christmas parade success.**

Councilor Barron: **Nothing.**

Councilor Patterson: **Merry Christmas and Happy New Year. Be safe.**

Mayor: **Another great year with greater things to come. Merry Christmas and Happy New Year.**

City Attorney: **Nothing.**

Staff –[Fire Department Report](#), [Police Dept1](#), Code Enforcement Weekly Report

ACOG Report-Vice-Mayor Bishop: Was awarded another REAP Grant for a milling machine and working on getting refund from 9-1-1 fees.

Chamber Report-Brandy McKay

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Citizen Participation: Public comments on city related agenda items or non-agenda items. In accordance with State Law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Harrah Residents and **NO** formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes. You must sign in with the City Clerk 10 minutes prior to the meeting to be recognized with name, address, and phone number. Members of the audience are encouraged to hold their comments to this portion of the agenda. **No comments shall be made during the business portion of the meeting.**

8. Adjournment

The Harrah City Council adjourned at 9:00 p.m.

Mayor

City Clerk